

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

Phone : 0422 - 4217174
Fax : 0422 - 4217178
E-mail : shreekarthikpapers@yahoo.com
Website : shreekarthikpapers.in

Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Pollachi (T.K.)

GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2022-23/

16.02.2023

To,

BSE Limited,
Corporate Announcement Link,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sir,

Sub : Shree Karthik Papers Limited-Scrip Code 516106-Late submission of
Financial results for the quarter and nine months ended 31/12/2022

Ref : Your mail dated 06/02/2023.

With reference to the above, we have been informed that the financial results for the quarter and nine months ended 31/12/2022 were disclosed belatedly after 30 minutes in the outcome of the Board Meeting. We wish to state that after completion of the Board meeting, 15 minutes would take for preparation of BSE covering letter, getting signature etc. The BSE portal was not working on that day for 15 minutes from 6.20 pm to 6.35 pm and the portal displayed, there is a technical error in the internal application and resumed on 6.40 pm. Immediately we filed the results in the outcome of the Board Meeting at 6.43 pm and XBRL format was filed at 6.51 pm. Under the circumstances, this may be taken as read and would request you to drop further proceedings in this regard.

Thanking you

Yours faithfully,

For Shree Karthik Papers Limited,



Company Secretary/ Compliance Officer.